

## TOWN OF BEAUX ARTS VILLAGE

### **PLANNING COMMISSION**

# **MINUTES**

April 18, 2013 Kendall

**Present:** Chairperson Wade Morlock, Commissioners Jeff Kendall, and Dick Stratton **Excused:** Deputy Town Clerk Angela Kulp, Commissioners Jan Johnston, and Hank

Heckendorn

Staff: Planner Mona Green

Chairperson Wade Morlock called the meeting to order at 7:09pm.

**Minutes:** Commissioner Stratton moved to approve the March 21, 2013 minutes as written. Commissioner Kendall seconded. Vote: 3 For, 0 Against. Motion carried.

#### Old Business:

At this time, the Commissioners did not have any old business to discuss.

### **New Business:**

Commissioner Stratton wanted to discuss a personal concern about rocks in the ROW, but being as the Council did not need or request the Planning Commission to discuss this topic, and Commissioner Stratton's concern was already being addressed directly by Town staff, there was no need to have the discussion.

**Adjourn:** Commissioner Kendall moved to adjourn the meeting and Commissioner Stratton seconded. Meeting adjourned at 7:25pm. Vote: 3 For, 0 Against. Motion carried.

**Next Meeting:** The next meeting is scheduled for <u>Thursday, May 16, 2013, 7:00pm</u> at Commissioner Johnston's home.

Respectfully submitted, Angela Kulp, Deputy Town Clerk